

MINUTES
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 11, 2012
13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO
ORDER

The meeting was called to order at 7:03 p.m. by Mayor Robert Stranczek

ROLL
CALL

Those in attendance: Mayor Robert Stranczek, Trustee Presta, Trustee Hirsch, and Trustee Flynn
Also present: Village Services Director Bill Graffeo
Absent: Trustee Wasag, Trustee Fowler, and Trustee Toscas

VILLAGE SERVICES
DIRECTOR REPORT

1. Geoff Aggen, Vantage Point Engineers, meet with the MWRD regarding the improvements to be made on 129th St. He also responded to the one homeowner who is particularly upset.
2. Second pump should be up and running on Thursday, Sept. 13 at the pump house. The generator is also up and running. Air and heat will also be installed.
3. The salt dome project is progressing.
4. Electrician has been contacted in regards to the generator at the Fire Dept. and the Village hall.
5. Walgreens contacted the Village in regards to giving flu shots to the Village full-time employees. If the insurance does not cover the cost

it will be \$20.00 for the Village to pay. Mayor and Committee all ok.

MAYOR'S REPORT

1. The Village has received several calls in regards to coyotes in the area.

ON PENDING MATTERS

- We will have Bill check in to a licensed person to remove them.
2. Received a request in regards to placing the story about the murder at the Hampton Inn many years ago, on a tv show called, Stolen Voices-Buried Secrets. Mayor and Committee agreed that this would not be beneficial to the Village.
3. Some clean-up has begun at 135th & Pulaski, Complete Car Care. We need to keep an eye on them, so that the job is completed.

ADJOURNMENT

Trustee Hirsch motioned for adjournment, seconded by Trustee Flynn at 7:18 p.m.